

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, FEBRUARY 16, 1982
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Killea at 8:39 a.m. Deputy Mayor Killea announced that the Regular Council Meeting of Monday, February 15, 1982, had been adjourned to this time, and that for the record the roll call for the regular meeting of Tuesday, February 16, 1982, would be the roll call for that meeting. Deputy Mayor Killea adjourned the Adjourned Regular Meeting at 8:40 a.m. The meeting was recessed by Deputy Mayor Killea at 11:31 a.m. to meet as the Housing Authority. The meeting was reconvened by Deputy Mayor Killea at 2:30 p.m. with Mayor Wilson and Council Member Williams not present. Deputy Mayor Killea adjourned the meeting at 2:42 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-excused by R-255876 (vacation).
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-excused by R-255848 (attend
Ca. Coastal Comm. meeting in Santa Barbara, CA).
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (eb a.m., mp p.m.)

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Council Member Mitchell-not present.

Council Member Cleator-present.

Council Member Golding-present.

Council Member Williams-not present.

Council Member Struiksma-present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Killea-present.

ITEM-10: INVOCATION

Invocation was given by The Reverend Dale S. Bringman,
Pastor, St. Peter's by the Sea.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Struiksma.

FILE LOCATION:

MINUTES

ITEM-30: WELCOMED

(This group will arrive at approximately 9:30 a.m.)
Welcoming approximately 30 visitors from Sundance School who
will attend this meeting accompanied by Mr. Bob Greenamyre.
(DISTRICT-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B490-583).

* ITEM-50: (O-82-122) ADOPTED AS ORDINANCE O-15665 (NEW SERIES)

Incorporating a portion of LOT 52 (lying within Lot 71 of
Rancho Mission of San Diego), THE HIGHLANDS, MAP-284
(approximately 13 acres), located south of the extension of
Ronson Road Between Cardin Street and I-805, in the Serra Mesa
Community Plan area, into ZONE M-1B.

(Case-5-81-072. Introduced on 2/2/82. Council voted 9-0.
DISTRICT-5.)

FILE LOCATION:

ZONE 1/16/82

COUNCIL ACTION: (Tape location: A138-145).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND
ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding- yea, Williams-not present, Struiksma-yea,
Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-51: (O-82-123) ADOPTED AS ORDINANCE O-15666 (NEW SERIES)

Incorporating a portion of SECTION 13, TOWNSHIP 14 SOUTH,
RANGE 3 WEST, S.B.B.M. (approximately 38 acres), located south
of Warhorse Street between Lemon Pine Court and Entreken

Avenue, in the Penasquitos East Community Plan area, (portions Hillside Review) into ZONE R-1-5.

(Case-5-81-087. Introduced on 2/2/82. Council voted 9-0.

DISTRICT-1.)

FILE LOCATION:

ZONE 2/16/82

COUNCIL ACTION: (Tape location: A138-145).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-52: (O-82-118 Rev.) ADOPTED AS ORDINANCE O-15667 (NEW SERIES)

AMENDING CHAPTER X, ARTICLE 3, DIVISION 3 of the San Diego Municipal Code by AMENDING SECTIONS 103.0301, 103.0304.1, 103.0304.2, 103.0304.3, 103.0304.4, 103.0304.5, 103.0304.6 103.0305 and 103.0306 and by ADDING SECTION 103.0304.7, all regarding the LA JOLLA SHORES PLANNED DISTRICT.

(Ordinance was amended by Council action at time of introduction. Introduced on 2/22/82. Council voted 9-0.

DISTRICT-1.)

FILE LOCATION:

LAND La Jolla Shores Planned District

COUNCIL ACTION: (Tape location: A138-145).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-53: (O-82-132) INTRODUCED, TO BE ADOPTED MARCH 1, 1982

An ORDINANCE amending SECTION 1 of ORDINANCE NO. O-15065 (New Series), adopted November 5, 1979, incorporating a portion of SECTION 32, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M., into M-IP ZONE; extension of time to December 5, 1983.

(Case-61-79-2/EOT1. See Planning Department Report PDR-81-682. Scripps Ranch Community Plan area. DISTRICT-1.)

FILE LOCATION:

ZONE 2/16/82

COUNCIL ACTION: (Tape location: A145-167).

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Murphy. Passed

by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-not present.

* ITEM-54: (O-82-131) INTRODUCED, TO BE ADOPTED MARCH 1, 1982

An ORDINANCE amending SECTION 1 of ORDINANCE NO. O-15038
(New Series), adopted October 15, 1979, incorporating LOT 1,
OLIVE GROVE TRACT, and a portion of SECTION 12, TOWNSHIP 14
SOUTH, RANGE 3 WEST, S.B.B.M. into R-1-5 ZONE; extension of
time to November 14, 1983.

(Case-60-79-12/EOT1. See Planning Department Report
PDR-81-675. Penasquitos East Community Plan area. DISTRICT-1.)
FILE LOCATION:

ZONE 2/16/82

COUNCIL ACTION: (Tape location: A145-167).

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Murphy. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-not present.

* ITEM-55: (O-82-125) INTRODUCED, TO BE ADOPTED MARCH 1, 1982

Amending CHAPTER VI, ARTICLE 7, of the San Diego Municipal
Code by amending SECTION 67.56, relating to WATER RATES
- GENERAL WATER SERVICE outside the City of San Diego.

COMMITTEE ACTION: Reviewed by PSS on 11/25/81. Recommendation to INTRODUCE
the Ordinance. Districts 1, 3, 6, 7 and 8 voted yea.

(See City Manager Report CMR-81-441. DISTRICTS-1, 3, 4, 7, and
8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A187-276).

MOTION BY GOTCH TO INTRODUCE. Second by Cleator. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-not present, Struiksma-yea, Gotch-yea, Murphy-nay, Killea-nay,
Mayor Wilson-not present.

* ITEM-100: (R-82-1207) ADOPTED AS RESOLUTION R-255816

AWARDING A CONTRACT to Motorola Communications and
Electronics, Inc. for the PURCHASE and INSTALLATION of
COMMUNICATIONS CENTER COMPLAINT CONSOLES AND ACCESSORIES,
for a
total cost including tax and terms, and installation of

\$67,878.60. BID-4411L

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A168-183).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-101: (R-82-1208) ADOPTED AS RESOLUTION R-255817

AWARDING A CONTRACT to Consolidated Portable Sanitation for the RENTAL OF PORTABLE TOILETS as may be required for a period of one year ending February 28, 1983 for an estimated cost including tax and terms of \$9,645 with an option to renew the contract for an additional one year period. BID-4360

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A168-183).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-102: (R-82-1210) ADOPTED AS RESOLUTION R-255818

Authorizing the Purchasing Agent to ADVERTISE FOR BIDS for CONSTRUCTION OF MID-CITY COMMUNITY CLINIC RENOVATION; authorizing the EXPENDITURE, not to exceed \$106,150 from CDBG FUND 18516, DEPARTMENT 5965, ORG. 6506; and \$12,000 from CAPITAL OUTLAY FUND 30245, CIP-58-007, ANNUAL ALLOCATION - CDBG Ineligible Overhead, solely and exclusively for said project and related costs; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves; and authorizing a CONTRACT with the lowest responsible and reliable bidder.

(Mid-City Community Plan area. DISTRICT-3.)

FILE LOCATION:

A-00290

COUNCIL ACTION: (Tape location: A168-183).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-103:

19820216

Two actions relative to the FINAL SUBDIVISION MAP of VALLEY VIEW CONDOMINIUMS, a one-lot subdivision located northeasterly of Gaines and Eureka Streets:
(DISTRICT-6.)

Subitem-A: (R-82-695) ADOPTED AS RESOLUTION R-255819

Authorizing and directing the CITY MANAGER to execute an AGREEMENT with Elihu Properties for the INSTALLATION and COMPLETION of IMPROVEMENTS.

Subitem-B: (R-82-694) ADOPTED AS RESOLUTION R-255820

APPROVING the FINAL MAP.

FILE LOCATION: SUBD Valley View Condominiums

COUNCIL ACTION: (Tape location: A168-183).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-104: (R-82-1168 Rev.) ADOPTED AS RESOLUTION R-255821

19820216

Authorizing the execution of an AGREEMENT with the Boy Scouts of America, San Diego County Council, for SERVICES in EXCHANGE for a SURPLUS HARBOR PATROL BOAT (Property No. 47251).

COMMITTEE ACTION: Initiated by PSS on 1/13/82. Recommendation to ADOPT the Resolution. Districts 1, 5, and 6 voted yea. Districts 7 and 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A168-183).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-105:

Two actions relative to APPROVAL of the LEASE AGREEMENT with

Bay Investment Company:
Subitem-A: (R-82-1126) ADOPTED AS RESOLUTION R-255822

Authorizing the execution of a LEASE AGREEMENT with Benjamin E. Polak and B. James Polak, a general partnership, dba Bay Investment Company, for the purpose of constructing TWO LIGHT OFFICE/INDUSTRIAL BUILDINGS for SUBLEASING in the 10600 block of Roselle Street in Sorrento Valley, for a term of 15 years, at a monthly rental of \$1,040, with annual CPI adjustments not to exceed 8 percent.

Subitem-B: (R-82-1127) ADOPTED AS RESOLUTION R-255823

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-08-02 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

(See City Manager Report CMR-82-4 and Committee Consultant Analysis PFR-82- 3. Sorrento Valley Community area. DISTRICT-1.)
COMMITTEE ACTION: Reviewed by PFR on 2/3/82. Recommendation to ADOPT the Resolution. Districts 1, 5, 6, and 7 voted yea. District 2 not present.

FILE LOCATION: LEAS Bay Investment Co.
COUNCIL ACTION: (Tape location: A168-183).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-106: (R-82-563) ADOPTED AS RESOLUTION R-255824

Authorizing the execution of an AUTOMATIC AID AGREEMENT with the City of Poway.

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A168-183).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-107:

Twelve actions relative to PERMIT AGREEMENTS with the following youth baseball organizations for the CONSTRUCTION, OPERATION and MAINTENANCE of BALL PARKS in San Diego: (See City Manager Report CMR-82-39. Various Community areas. DISTRICTS-3, 5, and 7.)

Subitem-A: (R-82-1183) ADOPTED AS RESOLUTION R-255833

Balboa Little League and Senior League.

Subitem-B: (R-82-1184) ADOPTED AS RESOLUTION R-255834

Black Mountain Pony League.

Subitem-C: (R-82-1185) ADOPTED AS RESOLUTION R-255835

Cabrillo Little League.

Subitem-D: (R-82-1186) ADOPTED AS RESOLUTION R-255836

Chollas Lake Little League.

Subitem-E: (R-82-1187) ADOPTED AS RESOLUTION R-255837

Clairemont Bobby Sox.

Subitem-F: (R-82-1188) ADOPTED AS RESOLUTION R-255838

Cowles Mountain Little League.

Subitem-G: (R-82-1190) ADOPTED AS RESOLUTION R-255839

Mission Village Little League.

Subitem-H: (R-82-1191) ADOPTED AS RESOLUTION R-255840

Northeastern Little League.

Subitem-I: (R-82-1192) ADOPTED AS RESOLUTION R-255841

Presidio Little League.

Subitem-J: (R-82-1193) ADOPTED AS RESOLUTION R-255842

San Carlos Little League.

Subitem-K: (R-82-1194) ADOPTED AS RESOLUTION R-255843

Sunshine Little League.

Subitem-L: (R-82-1195) ADOPTED AS RESOLUTION R-255844

Sunshine Pony and Colt League.

FILE LOCATION: Subitem-A LEAS Balboa Little League and Senior League;

Subitem-B LEAS Black Mountain Pony League;

Subitem-C LEAS Cabrillo Little League;

Subitem-D LEAS Chollas Lake Little League;

Subitem-E LEAS Clairemont Bobby Sox;

Subitem-F LEAS Cowles Mountain Little League;

Subitem-G LEAS Mission Village Little League;

Subitem-H LEAS northeastern Little League;

Subitem-I LEAS Presidio Little League;

Subitem-J LEAS San Carlos Little League;

Subitem-K LEAS Sunshine Little League;

Subitem-L LEAS Sunshine Pony and Colt League.
COUNCIL ACTION: (Tape location: F311-373).

MOTION BY MURPHY TO ADOPT. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmā- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-108: (R-82-1257) ADOPTED AS RESOLUTION R-255825

Excusing MAYOR PETE WILSON from all CITY COUNCIL and COUNCIL COMMITTEE MEETINGS during February 1, 1982 for the purpose of VACATION.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A168-183).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmā-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-150: (R-82-1281) ADOPTED AS AMENDED AS RESOLUTION R-255826

INCLUDING the following LEGISLATIVE PROPOSALS in the City of San Diego's 1982 legislative Sponsorship Program:

PROPOSAL	SUBMITTED BY
Unemployment Compensation Clerical Errors (Districts 1, 2, 4, 8 and Mayor voted yea)	Personnel Dept.
Unemployment Compensation Appeals Delay (District 1, 2, 4, 8 and Mayor voted yea)	Personnel Dept.
Unemployment Compensation Claim Forms (Districts 1, 2, 8 and Mayor voted yea; District 1 and 4 not present)	Personnel Dept.
Unemployment Compensation Regional Committees (Districts 2, 8 and Mayor voted yea; Districts 1 and 4 not present)	Personnel Dept.
Attorney's Fees (Districts 2, 8 and Mayor voted yea; Districts 1 and 4 not present)	City Attorney & Property Departments
Political Reform Act (Districts 2, 8 and Mayor voted yea; Districts 1 and 4 not present)	City Clerk
Army Corps of Engineers Permit Processing (Districts 2, 8 and Mayor voted yea; Districts 1 and 4 not present)	Mayor Pete Wilson
Penalties for Juvenile Offenses	Crime Control

Commission

(Districts 2, 8 and Mayor voted yea;
Districts 1 and 4 not present)

COMMITTEE ACTION: Reviewed by RULES on 11/30/81, 12/21/81 and 1/11/82.
Recommendation to ADOPT the Resolution. (RULES Committee vote to support the
recommendations of the Intergovernmental Relations Department on individual
bills given above.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B596-665).

MOTION BY GOTCH TO AMEND TO DELETE THE PROPOSAL FOR
ATTORNEY'S

FEES AND ADOPT AS AMENDED. Second by Golding. Passed by the
following vote: Mitchell- yea, Cleator-yea, Golding-yea,
Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-not present.

ITEM-151: (R-82-1274) ADOPTED AS AMENDED AS RESOLUTION R-255827

Declaring that the following bills be added to the City of
San Diego's Legislative Program:

AB 629 (Kapiloff) (Districts 2, 8 and Mayor voted yea.
Districts 1 and 4 not present.)

SB 105 (Ayala) and seek amendment to include burglary
(Districts 2, 8 and Mayor voted yea. Districts 1 and 4 not
present.)

AB 2278 (Sibastiana) and HR 4020 (Districts 2, 8 and Mayor
voted yea. Districts 1 and 4 not present.)

AB 1594 (Moorhead) (Districts 2, 3, 4 and 8 voted yea.
Mayor not present.)

COMMITTEE ACTION: Reviewed by RULES on 11/30/81, 12/21/81 and 1/11/82.
Recommendation to ADOPT the Resolution. (RULES Committee vote on individual
bills given above.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B665-C075, D278-D745).

Motion by Murphy to amend to delete AB 629. Second by Golding.
Passed. Yeas: 2,3,5,6,7,8. Nays: None. Not present: 1,4,M.

MOTION BY CLEATOR TO AMEND TO DELETE AB 2278, AB 1594, AND AB
629

AND ADOPT AS AMENDED. Second by Murphy. Passed by the following
vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present,
Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not
present.

ITEM-152: (R-82-1276) ADOPTED AS RESOLUTION R-255828

Rescinding Resolution No. R-254701, adopted July 27, 1981, declaring support for Assembly Bill 1743 (Ryan); declaring that the City of San Diego takes no position on Assembly Bill 1743 and directs its Legislative Representative to pursue additional legislation as may be appropriate.

(See Memorandum of John Witzel, via the Director of the Intergovernmental Relations Department, of January 15, 1982.)

COMMITTEE ACTION: Reviewed by RULES on 1/25/82. Recommendation to WITHDRAW support of AB 1743 (Ryan) and directed Intergovernmental Relations Department RD Staff to take a neutral position on the bill to pursue additional legislation as appropriate. Districts 2, 3, 4, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C089-124).

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-153: (R-82-1289) ADOPTED AS RESOLUTION R-255829

Authorizing the CITY MANAGER to implement ITEMIZED PARAMEDIC PROGRAM USER FEES; rescinding Resolution R-252449 adopted on August 11, 1980.

(See City Manager Report CMR-822-22.)

COMMITTEE ACTION: Initiated by PSS on 1/27/82. Recommendation to ADOPT the Resolution. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C319-367).

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-154: (R-82-927) ADOPTED AS RESOLUTION R-255845

Approving the ACCEPTANCE by the City Manager of that QUITCLAIM DEED of SAN DIEGO AERO SPACE MUSEUM, quitclaiming a 5000 SQUARE FOOT STORAGE BUILDING, located at the City Central Operations Yard, 20th and "B" Streets; authorizing and approving the EXPENDITURE of \$48,586 from CAPITAL OUTLAY 245 FUND for the above acquisition.

(Located on the Southeast side of Burma Street in the City's Central operation yard, 20th and "B" Streets, in the downtown area. See City Manager Report CMR-81-457 and Committee Consultant Analysis PFR-82-4. Downtown Community area. DISTRICT-8.)

COMMITTEE ACTION: Reviewed by PFR on 2/3/82. Recommendation to ADOPT the Resolution. Districts 1, 5, 6 and 7 voted yea. District 2 not present.

FILE LOCATION:

DEED F-1292

COUNCIL ACTION: (Tape location: F375-432).

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-200: (R-82-1264) ADOPTED AS RESOLUTION R-255846

Acceptance by the CITY MANAGER of that DEED of TIERRASANTA NORTE conveying to said City a portion of PARCEL 5, PARCEL MAP PM-8547; authorizing the execution of a GRANT DEED granting to TIERRASANTA NORTE all of the City's right, title and interest in that portion of PARCEL 5, PARCEL MAP PM-8547.

(Located west of Via Valarta and south of Antigua Boulevard. Tierrasanta Community area. DISTRICT-7.)

FILE LOCATION:

DEED F-1293

COUNCIL ACTION: (Tape location: F434-453).

MOTION BY MURPHY TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-201: (R-82-1215) ADOPTED AS RESOLUTION R-255847

Confirming the REAPPOINTMENT of GERALD T. MORAN to THE SAN DIEGO CITY COUNTY CAMP AUTHORITY for a FOUR-YEAR term ending December 31, 1985.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F456-462).

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-330:

19820216

APPEAL of DONALD, SUDIE and STAN IDEKER from the decision of the PLANNING COMMISSION in APPROVING an AMENDMENT to CONDITIONAL USE PERMIT CUP-10-443 to allow construction of an additional 24 dwelling units and 6 offstreet parking spaces to the previously approved 76-unit guest home for the ambulatory elderly. The property is located at 5219 Clairemont Mesa Boulevard (1.2 acre site), in the R-3-A and R-1-5 ZONES, in the Clairemont Mesa Community Plan area, and is more particularly described as LOTS 274 through 281, CLAIREMONT MESA UNIT NO. 4, MAP-4146 and ADJACENT ALLEY CLOSED.
(CUP-10-443-1. DISTRICT-5.)

Subitem-A: (R-82-) ADOPTED AS RESOLUTION R-255830

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-75-09-31 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council;

Subitem-B: (R-82-) ADOPTED AS RESOLUTION R-255831 DENYING THE APPEAL.

ADOPTION of a RESOLUTION granting the appeal and denying the amendment to the permit, or denying the appeal and granting the amendment to the permit with appropriate findings to support Council action.

FILE LOCATION: PERM CUP-443

COUNCIL ACTION: (Tape location: A453-B486).

Hearing began 9:09 a.m. and halted 9:54 a.m.

Testimony in favor of the project by Robert Hirsch.

Testimony in opposition by Stan Ideker, Sudie Ideker, and Tim Arden.

MOTION BY STRUIKSMA TO CLOSE THE HEARING, ADOPT SUBITEMS-A AND B,
DENYING THE APPEAL AND GRANTING THE AMENDMENT TO THE PERMIT WITH

APPROPRIATE FINDINGS TO SUPPORT COUNCIL ACTION. Second by Cleator.
Passed by the following vote: Mitchell-nay, Cleator-yea,
Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea,

Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-331: CONTINUED TO FEBRUARY 23, 1982, 10:30 A.M.

19820216

REQUEST to REZONE a portion of LOT 7, ZSCHOCKELT'S SUBDIVISION, MAP-875 (0.5 acres), located south of Camino del Rio South, west of the 1-8/I-805 interchange, from ZONE R-1-40 to ZONE CO.

(CASE-5-81-084. DISTRICT-5.)

Subitem-A: (R-82-1225)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-09-23 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-128)

INTRODUCTION of an ORDINANCE for CO Zoning.

FILE LOCATION: ZONE 1/16/82

COUNCIL ACTION: (Tape location: A100-133, A440-453).

MOTION BY GOLDING TO CONTINUE TO FEBRUARY 23, 1982, 10:30 A.M. AT APPLICANT'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-332: CONTINUED TO MARCH 16, 1982, 8:30 A.M.

Matter of a RESOLUTION granting or denying the request of WILLIAMSON ENTERPRISES, by James H. Miller, attorney, for a THIRD EXTENSION OF TIME of 18 months on CONDITIONAL USE PERMIT CUP-408-PC. The original permit was granted by the City Council on March 6, 1975 by Resolution R-212731, for permission to construct and operate a travel trailer park of 498 spaces on a 24-acre tract, located on the westerly side of Hollister Street, northerly of Conifer Avenue, in the South Bay area, and more particularly described as a portion of the SOUTH 1/2 of the NORTHEAST 1/4 of the SOUTHEAST 1/4, SECTION 21, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., RECORD OF SURVEY 1950. A first

extension of time of 18 months was granted by the City Council on 9/8/76, Resolution R- 216738. A second extension of time of 18 months was granted by the City Council on 3/14/78, Resolution R-220472.

(CUP 408-PC, EOT/3) 3)

(South Bay Community area. DISTRICT-8.)

FILE LOCATION:

PERM CUP-408

COUNCIL ACTION: (Tape location: A100-133, B487-490).

MOTION BY MURPHY TO CONTINUE TO MARCH 16, 1982, 8:30 A.M. AT APPLICANT'S REQUEST. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S400: CONTINUED TO MARCH 2, 1982, 10:30 A.M.

(Continued from the Meeting of February 9, 1982 at Property Owner's request.)

Four actions relative to the IMPROVEMENT of FAIRMOUNT AVENUE between MISSION GORGE ROAD and TWAIN AVENUE on Resolution of Intention No. R-255576.

(1911 Street Improvement Act.)

Subitem-A: (R-82-938)

Adoption of a RESOLUTION approving the PLANS and SPECIFICATIONS.

Subitem-B: (R-82-939)

Adoption of a RESOLUTION ORDERING WORK and directing NOTICE INVITING BIDS.

Subitem-C: (R-82-940)

Adoption of a RESOLUTION INVITING SEALED PROPOSALS.

Subitem-D: (R-82-)

Adoption of an 8-vote RESOLUTION OF FEASIBILITY.
(Grantville Community area. DISTRICT-7.)
(Hearing Open. Testimony taken.)

FILE LOCATION:

STRT D-2235

COUNCIL ACTION: (Tape location: C376-D101).

Hearing began 10:31 a.m. and halted 10:53 a.m.

Council Member Mitchell entered 10:33 a.m.

Testimony by John Rose.

MOTION BY MURPHY TO CONTINUE TO MARCH 2, 1982, 10:30 A.M. FOR FULL COUNCIL AND DIRECT THE CITY MANAGER TO REPORT BACK TO COUNCIL

AT THAT TIME REGARDING INSTALLING UNDERGROUND UTILITIES AND WATER

LINES IN ADDITION TO THE PROPOSED IMPROVEMENT. Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S401: (R-82-1196) CONTINUED TO FEBRUARY 22

(Continued from the Meeting of February 8, 1982 at City Manager's request.)

VACATING a portion of L STREET adjacent to LOT 1, BLOCK 71 and LOT 6, BLOCK 72 of SAN DIEGO HOMESTEAD ADDITION, MAP-363, under the procedure for the SUMMARY VACATION OF STREETS where the street to be vacated is determined to be excess right-of-way not required for street purposes.

(A parcel map is not involved. Southeast San Diego Community area. DISTRICT-4.)

FILE LOCATION:

STRT J-2409 and DEED F-1296

COUNCIL ACTION: (Tape location: A084-100).

MOTION BY GOTCH TO CONTINUE TO FEBRUARY 22, 1982, AT COUNCIL MEMBER WILLIAMS' REQUEST. Second by Murphy. Passed by the following vote: Mitchell- yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S402: REPORT ACCEPTED

BRIEFING by the PLANNING DIRECTOR on the REQUIREMENTS of SB 626 (Mello) and DEVELOPMENT of IMPLEMENTING PROCEDURES.

COMMITTEE ACTION: Initiated by TLU on 2/8/82. Recommendation to place on Supplemental Council Docket for hearing on 2/16/82. Districts 1, 3, 4, 5 and 7 voted yea.

(See City Planning Report CPR-82-058.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D106-273).

MOTION BY STRUIKSMA TO ACCEPT REPORT AND DIRECT THE PLANNING DEPARTMENT AND HOUSING COMMISSION TO RETURN TO COUNCIL WITH FURTHER

INFORMATION WHEN AVAILABLE. Second by Gotch. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-not present.

ITEM-S403: (R-82-1350) ADOPTED AS AMENDED AS RESOLUTION R-255832

Declaring that the City of San Diego SUPPORTS the ENACTMENT
of ASSEMBLY BILL 781 (Levine) relating to ENERGY CONSERVATION.
COMMITTEE ACTION: Initiated by PSS on 2/10/82. Recommendation to ADOPT the
Resolution. Districts 1, 5, 6, 7 and 8 voted yea.

(See City Manager Report CMR-82-14)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C125-315).

MOTION BY GOTCH TO AMEND RESOLUTION TO INCLUDE COUNCIL'S
REQUEST

TO DELETE THE PROVISION IN AB 781 THAT REQUIRES THE RESIDENTIAL
CONSERVATION SERVICE AUDIT FOR COMPLIANCE CERTIFICATION AND
ADOPT AS

AMENDED. Second by Golding. Passed by the following vote:
Mitchell-not present, Cleator-yea, Golding-yea, Williams-not
present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor
Wilson-not present.

ITEM-UC-1: REFERRED TO PF&R

A Communication presented to the City Council with UNANIMOUS
CONSENT:

Matter of naming the Electric Building in Balboa Park "The
Bea Evenson Building."

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A278-437).

MOTION BY GOTCH TO REFER TO PUBLIC FACILITIES AND RECREATION
COMMITTEE. Second by Murphy. Passed by the following vote:
Mitchell-yea Cleator-yea Golding-yea Williams-not present
Struiksmayea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-not
present.

ITEM-UC-2: (R-82-1404) ADOPTED AS RESOLUTION R-255848

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Leon L. Williams from City Council meeting on
Tuesday, February 16, 1982, due to City business with the

California Coastal Commission in Santa Barbara.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F463-478).

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Killea at 2:42 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: F480-500).

MOTION BY MITCHELL TO ADJOURN IN HONOR OF THE MEMORY OF GEORGE E.

FRY. Second by Cleator Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.